



MAYOR

George B. McGill

CITY ADMINISTRATOR

Carl E. Geffken

CITY CLERK

Sherri Gard

BOARD OF DIRECTORS

Ward 1 – Jarred Rego

Ward 2 – Andre' Good

Ward 3 – Lavon Morton

Ward 4 – George Catsavis

At-Large Position 5 – Christina Catsavis

At-Large Position 6 – Kevin Settle

At-Large Position 7 – Neal Martin

AGENDA ~ SUMMARY

**Fort Smith Board of Directors
SPECIAL STUDY SESSION
February 16, 2023 ~ 5:30 p.m.
Blue Lion
101 North 2nd Street**

THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:

<https://video.ibm.com/channel/XqbsvFPFApS>

CALL TO ORDER

- All physically present, except Director Good
Note: Director G. Catsavis arrived at approximately 5:40 p.m. and Director Martin arrived at approximately 5:53 p.m.
 - Vice-Mayor Jarred Rego presiding
1. Review renewal of City of Fort Smith property insurance (*March 2023 – February 2024*) ~ *Property insurance portion deferred from the February 14, 2023 study session ~ (Purchasing)*
Settle/Morton placed resolution on the February 21, 2023 regular meeting agenda (Arkansas Municipal League)
 2. Discussion regarding the Water Utilities fee schedule ~ *Deferred from January 31, 2023 study session, canceled due to inclement weather / Deferred from the February 14, 2023 study session ~ (Utility)*
The Board concurred that additional review is needed and it was recommended that the Board submit their preferences regarding said fees. The Board also requested staff meet with Fort Smith Homebuilders Association (FSHA) for input regarding fees. Once Board fee preferences are gathered and FSHA input received, staff will re-present at a future study session.

OTHER

Due to multiple directors indicating they will not be present at the February 21, 2023 regular meeting, Directors Morton, Settle, Rego, and C. Catsavis concurred to remove the below item from the February 21, 2023 agenda and placed such on the March 7, 2023 regular meeting agenda:

Resolution authorizing a cost-share agreement regarding the Ward Avenue Project (FCRA Project No. 22-30-A) (\$257,047.17 / Engineering Department – Budgeted Sales Tax Program) ~ Tabled to the February 21, 2023 regular meeting at the January 17, 2023 regular meeting ~

ADJOURN

7:01 p.m.